

STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)

Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**
Mayor Scott and all Councilmembers in attendance. Also in attendance were City Attorney Larry Foerster and City Secretary Angela Wallace.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
Parker – Golf cart trail fees & senior membership
Lottinger – advertisements for Golf Course
Divilbiss – Welcoming committee May 6th
5. **Leslie Schkade with Perdue Brandon Fielder Collins & Mott, LLP presenting the Collection Report to the City of Panorama Village; take action as deemed necessary.**
Leslie Schkade introduce her associate, Hayden, and made presentation.
6. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
Justin Mann discussed February performance report.
7. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins unable to attend. Patrol report presented by Mayor Lynn Scott.
 - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 7,572,000. Total rain fall was 2.30 inches.
8. **Engineering Report on City projects; take action as deemed necessary.**
 1. **Discuss bridge at Stewart Creek; take action as deemed necessary.**
ARPA funding must be spent prior to the end of 2026. Work will begin the week of April 18th.
 2. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**
The work continues across the main lake. This project is a 90/10 cost share with TDEM/FEMA. Coordination with FEMA will continue as the pay estimates are received and approved by Council.
 3. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**
Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward. No response has been received.
 4. **Miscellaneous:**
 - a. Woodlands Hills Drainage Report is being reviewed by Bleyl.
 - b. TPDES Permit packet has been submitted.
9. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 2 generators, 3 roofs, 1 deck, 1 renovation, and 1 driveway permit for a total of 8 permits in March.
10. **Old Business**
 1. **Consider Short-Term Rental Ordinance; take action as deemed necessary.**
City Attorney Larry Foerster will amend according to items discussed in Public Hearing. Updated Short-Term Rental Ordinance will be considered at May Council Meeting.
 2. **Consider updated Traffic Ordinance; take action as deemed necessary.**
Motion to approve Ordinance made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

3. **Updates regarding repairs to Panorama Golf Club; take action as deemed necessary.**
Councilmember Royce Engler expects electrical and plumbing due diligence reports this month. Councilmember Clint Fowler discussed patio.

11. New Business

1. **Review and approve Quarterly Investment Report; take action as deemed necessary.**
Motion to approve Report made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
2. **Updates regarding road repairs; take action as deemed necessary.**
Mayor Lynn Scott discussed delays in road repairs caused by weather and scheduling with County Commissioners Office.
3. **Hear from Ray Draper regarding rental opportunity; take action as deemed necessary.**
Ray Draper discussed rental of space in Panorama Golf Club for golf simulator. City Attorney Larry Foerster will research legality of renting public space for private enterprise.
4. **Consider Interlocal Agreement with The Local Government Purchasing Cooperative; take action as deemed necessary.**
Motion made by Mayor Pro Tem Ted Nichols to approve Agreement, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
5. **Consider bid from Premium Pumps & Controls for wastewater plant blower repair; take action as deemed necessary.**
Motion to approve bid with new motor made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
6. **Discuss pickleball courts; take action as deemed necessary.**
Councilmember Clint Fowler discussed cost and operation of pickleball courts. He will seek bids for pickleball courts and patio at Clubhouse.
7. **Discuss enforcement of parking regulations; take action as deemed necessary.**
The Council will request a violation report from the Code Enforcement Officer to be present at each Council meeting.

12. Approval of Expenditures and review of Budget; take action as deemed necessary.

Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

13. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

City Attorney Larry Foerster discussed possibility of placing historical markers within the City through Montgomery County Historical Society.

14. Adjournment

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.


Mayor, Lynn Scott

Attested by:


Angela Wallace, City Secretary